

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room
Fourth Floor, John A. Hannah Building
608 West Allegan
Lansing, Michigan

December 6, 2011
9:30 a.m.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

COMMITTEE OF THE WHOLE MEETING

III. DISCUSSION ITEMS

- A. [Presentation on Elementary and Secondary Education Act Flexibility](#)
(Education Improvement and Innovation – Linda Forward;
Assessment and Accountability – Joseph Martineau)
- B. [Presentation on Smarter/Balanced Assessment Consortium \(SBAC\)](#)
(Assessment and Accountability – Joseph Martineau)
- C. Discussion Regarding Criteria for Grant Program
 - [Criteria for the Title II Part A\(1\): Improving Teacher and Principal Quality Grant, No Child Left Behind Act](#)
(Professional Preparation Services – Flora Jenkins)
 - [Criteria for Evaluation for the 21st Century Community Learning Centers Program](#) (Early Childhood Education and Family Services – Lindy Buch)

IV. RECESS

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

**The State Board of Education agenda and material are available on the web at
www.michigan.gov/mde**

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REGULAR MEETING

- V. CALL TO ORDER
- VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
 - D. [Approval of Minutes of Regular and Committee of the Whole Meeting of November 8, 2011](#)
- VII. PRESIDENT'S REPORT
- VIII. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

Report

- E. [Human Resources Report](#)

Grants

- F. Report on Grant Awards
 - [2010-2011 21st Century Community Learning Centers \(21st CCLC\) Before- and After-School Summer Program Expansion Grant – Amendment](#) (Early Childhood and Family Services – Lindy Buch)
 - [2011-2012 Mathematics and Science Centers – Initial](#) (Education Improvement and Innovation – Linda Forward)
 - [2011-2012 State School Aid Act Section 99\(6\) Mathematics and Science Centers – Initial](#) (Education Improvement and Innovation – Linda Forward)
 - [2010-2011 ARRA Title I School Improvement Grant – Amendment](#) (Education Improvement and Innovation – Linda Forward)
 - [2011-2012 Title I, Part D – Prevention and Intervention for Neglected and Delinquent – Amendment](#) (Field Services – Mike Radke)
 - [2011-2012 Title I, Part D – Prevention and Intervention for Neglected and Delinquent – Amendment](#) (Field Services – Mike Radke)
 - [2011-2012 Title III, Part A, Immigrant Program – Initial](#) (Field Services – Mike Radke)
 - [2011-2012 Title III – English Language Acquisition Program – Initial](#) (Field Services – Mike Radke)
 - [2011-2012 McKinney-Vento Homeless Students Assistance Grant – Initial](#) (Field Services – Mike Radke)
- IX. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)
- X. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

XI. DISCUSSION/ACTION ITEMS

- G. State Board of Education 2012-2013 Education Budget Recommendations, and 2013-14 Budget Recommendations Planning Process
- H. [State and Federal Legislative Update](#) (Legislative Director – Lisa Hansknecht)

XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.)

Criteria

- I. [Approval of Criteria for the Title II Part A\(1\): Improving Teacher and Principal Quality Grant, No Child Left Behind Act](#) (Professional Preparation Services – Flora Jenkins)
- J. [Approval of Criteria for Evaluation for the 21st Century Community Learning Centers Program](#) (Early Childhood Education and Family Services – Lindy Buch)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIV. FUTURE MEETING DATES

- A. Tuesday, January 10, 2012 (9:30 a.m.)
- B. Tuesday, February 14, 2012 (9:30 a.m.)
- C. Tuesday, March 13, 2012 (9:30 a.m.)
- D. Tuesday, April 10, 2012 (9:30 a.m.)

XV. ADJOURNMENT

INFORMATIONAL FOLDER ITEM

Information on Nominations to the Special Education Advisory Committee (SEAC)

Information on the Early Childhood Investment Corporation (ECIC) Great Start Collaboratives Legislative Report